



**STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES**

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KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

ENDANGERED SPECIES RECOVERY COMMITTEE MEETING

DATE: July 24, 2013
TIME: 9:00 a.m. – 3:30 p.m.
PLACE: Board Room (Room 132), Department of Land and Natural Resources, Kalanimoku Building, 1151 Punchbowl Street, Honolulu HI 96813

AGENDA

- ITEM 1. Call to order.**
ITEM 1.a. Introductions of Committee members, new DOFAW Administrator Roger Imoto, and other new staff.
- ITEM 2. Approval of Minutes:** March 8, 2013 Site Visit to Proposed Honua'ula (Wailea 670) Development and March 12, 2013 Endangered Species Recovery Committee Meeting.
- ITEM 3. Briefing from Licensee on Status of Approved Habitat Conservation Plan and Incidental Take License:** Habitat Conservation Plan for the Construction of the Advanced Technology Solar Telescope at the Haleakalā High Altitude Observatory Site Maui, Hawai'i. ITL-13 Issued December 1, 2011 for the take of 35 Hawaiian Petrels (*Pterodroma sandwichensis*) over a ten year period from the date of ITL issuance: Presentation by National Solar Observatory.
- ITEM 4. Administrative Needs/Updates.**
ITEM 4.a. Updated Endangered Species Recovery Committee website:
<http://hawaii.gov/dlnr/dofaw/esrc>
- ITEM 5. Consideration of appropriate incentives to encourage landowner to voluntarily engage in efforts that restore and conserve endangered, threatened, proposed, and candidate species:** Kāko'o 'Ōiwi community-based non-profit organization (landowner Hawai'i Community Development Authority) in He'eia, O'ahu: Presentation by Kāko'o 'Ōiwi Executive Director.
- ITEM 6. Recommendation for HCP approval, denial, or amendment: Draft Kenai Industrial Park Habitat Conservation Plan.** Draft HCP Published for a 60-day public comment period in the May 8, 2012 issue of *The Environmental Notice*; revised Draft HCP can be found online at: <http://hawaii.gov/dlnr/dofaw/esrc>.

ITEM 7. Update on project implementation: Scope of Work for Proctoring of Searcher Efficiency (SEEF) and Carcass Retention (CARE) Trials at Kaheawa Pastures Wind Energy Generating Facility (HCP approved 2006) and Kaheawa Wind Power II Wind Energy Generation Facility (HCP approved 2011); both facilities at Mā‘alaea, Maui.

ITEM 8. Staff Updates:

ITEM 8.a. Status of Draft Honua‘ula Habitat Conservation Plan.

ITEM 9. Announcements. Set next meeting date.

ITEM 10. Adjournment.

Public may testify on each meeting agenda item. Public may request meeting materials by contacting Lasha-Lynn Salbosa at Lasha.H.Salbosa@hawaii.gov or (808)587-4148 / (808)783-2163.

If you desire to attend the meeting and require auxiliary aids (taped materials or sign language interpreter) please request assistance five business days prior to the meeting by calling or writing the Division of Forestry and Wildlife at (808)587-0166; Division of Forestry and Wildlife, 1151 Punchbowl Street, Room 325, Honolulu, Hawai‘i, 96813.